

**Materials/QA Subtask Group  
CT-Industry  
Planning Meeting  
June 12, 2014  
1:00 – 4:00  
MINUTES**

**Materials/QA Subtask Group Members:**

<b>Keith Hoffman – Materials QA Subtask Group Co Chair</b>	<b>Present</b>
<b>Mark Hill – Materials QA Subtask Group Co Chair</b>	<b>Present</b>
<b>Morgan Johnson</b>	<b>Not Present</b>
<b>Fritz Hoffman</b>	<b>Not Present</b>
<b>John Lammers</b>	<b>Present</b>
<b>Jim Cotey</b>	<b>Present</b>
<b>Deepak Maskey</b>	<b>Present</b>
<b>Al Ochoa</b>	<b>Not Present</b>
<b>Mike Cook</b>	<b>Present</b>
<b>Don Reding</b>	<b>Present</b>
<b>Tracy Vacura</b>	<b>Not Present</b>
<b>Rick Navarro</b>	<b>Not Present</b>
<b>Bobby Petska</b>	<b>Present</b>
<b>Marc Robert</b>	<b>Present</b>
<b>Jim Sagar</b>	<b>Present</b>
<b>Guests:</b>	
<b>Paul Fayer</b>	

1. Welcome

2. Purpose of meeting – Briefing of STG activities by representative of the functional unit, garner a general status of milestones, create a forum for discussion and feedback, create a list of action items, and review schedule for near term and longer term.

3. Discussion –

Mr. Hoffman gave a quick introduction and discussed the agenda for today's meeting. Mr. Hoffman mentioned the goal of this meeting was to ensure that all members of the Materials/QA STG were on the same page in terms of activity milestones and action items.

There were no significant comments related to the action items from the previous meeting.

Mr. Lammers and Mr. Hoffman first went through the latest deliverables for the “QCQA” activity. The STG discussed the QCQA/DIME Lessons Learned report, and Mr. Lammers ran through some of the more significant items in the document.

It was noted that stronger language may need to be added to the specifications for the requirements of the quality control inspector, giving more clear responsibility to make acceptance decisions at the jobsite.

The group also discussed potential outreach meetings with ACI and CalcIMA to ensure that Industry is prepared for the 1 January 2015 Statewide Implementation date. An action item was noted bring to the STG potential outreach meeting dates.

Mr. Hoffman next discussed the “Recycled Concrete” and the current deliverables. He noted that the updated Specification for Section 90 is 100% complete, pending any actions related to the MPQP Returned Plastic Concrete endorsement.

The group held a discussion regarding incorporating the final specification into the 2010 Revised Standard Specification. An action item was noted to route the final specification for mandatory stakeholder review.

The first Bin List item discussed was the “CT 523 Flexural Beam Testing” activity. Mr. Hoffman walked the group through the latest version of the Scoping Document. More discussion on this activity will be taking place at team meetings in the near future.

The group also noted that the latest Scoping Document will be going through a round of revisions based on discussions at the 5 March Task Group meeting. The group noted that Bruce Carter would be replacing Craig Hennings on the project team, and the group also noted that the mandatory stakeholder language at the end of the Scoping Document would be removed. A 1 July start date would be favorable for the project team.

The second Bin List activity that the STG discussed was the “Shotcrete Specification” Bin List Item. The updated Scoping Document was presented to the STG, and the background information was clarified for all members.

The group also noted that the mandatory stakeholder language at the end of the Scoping Document would also be removed. A 1 July start date was also favorable for the project team for this activity.

These updates to the Scoping Documents were marked as Action Items for the meeting.

At the Bin List/Roundtable discussion portion of the meeting, Industry and CT members discussed the Bin List and captured new priorities for the next FY. The Bin List will be updated with the following priorities:

1. Flexural Strength Testing
2. Shotcrete Specification updates
3. Fiber Reinforced Concrete Specification
4. Smog Eating Concrete Specification
5. Performance-Based Specification
6. Cubic Yardage Concrete and Aggregate Deduction
7. ASR Specification Revisions (based on outcome of UCPRC Study)

An action item was noted to update the Bin List accordingly.

A brief discussion took place regarding an update to the Shrinkage Testing requirements found in Section 41. It was noted that this item would be appropriate for discussion at the CIP Pavement STG.

3. Next meeting: Sep 11, 2014: Materials/QA Sub-Task Group Meeting, in-person in Sacramento. This meeting will only be for Caltrans members of the STG.

Action Items from June 13, 2014	Due Date	Responsible Staff	Status
Distribute "QCQA" Pilot Project Lessons Learned Report to the STG	19 June 2014	Bobby Petska	Complete
Bring to the STG potential "QCQA" outreach meeting dates/events with Industry	11 Sep 2014	Industry	Pending
Route the final "Recycled Concrete" specification for mandatory stakeholder review.	19 June 2014	Don Reding/Paul Fayer	Pending
Update the Scoping Document language for the "Flexural Strength Beam" and "Shotcrete" activities to reflect new project team updates and mandatory stakeholder language	1 July 2014	Bobby Petska	Complete
Provide status update on the MPQP Document updates related to the "Recycled concrete" activity	11 Sep 2014	Jim Cotey	Pending
Request status update on Shrinkage specification updates from bridge preservation committee	11 Sep 2014	Keith Hoffman	Pending
Capture updates to the Materials/QA Bin List	11 Sep 2014	Bobby Petska	Pending

Decisions Made at the June 13 Meeting
Updates made to the Materials/QA Bin List